

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN
SUNDANCE, CROOK COUNTY, WYOMING**

MONDAY, JULY 26, 2010

3:03 o'clock p.m. Present for the special meeting to discuss the Secure Rural Schools Act, Forest Reserve Funds distribution were Chairman John A. Moline, Jr., Vice-Chairman James W. Hadley (per conference call), Member Kelly B. Dennis (per conference call) and County Clerk Connie D. Tschetter.

The Board discussed the Secure Rural Schools Act, Forest Reserve Funds distribution. Jim moved to approve the following resolution:

RESOLUTION NUMBER 2010-7

CROOK COUNTY'S ELECTION TO RECEIVE 25% FOREST RESERVE PAYMENT

WHEREAS, Crook County, Wyoming by and through the Board of County Commissioners in and for Crook County, Wyoming previously elected to receive the 25% payment of the 7 year rolling average from the U.S. Forest Service at Book 10 Commissioner's Proceedings Page 399 and is required once every two years by August 1, to make such election; and

WHEREAS, the Board of County Commissioners pursuant to Public Law 110-343, the "Secure Rural Schools and Community Self Determination Act" had previously elected to receive a share of the 25% payments from the revenue generated off of the Black Hills National Forest based upon the 7 year rolling average must elect by August 1, 2010 to continue to receive the 25% payment for next two (2) remaining years of the Act; and

WHEREAS, the 25% rolling average payment for the next two years is estimated at approximately \$300,000 per year and if the County fails to make the election then Crook County would receive the State Payment share estimated at approximately \$195,000 this year and \$176,000 next year;

WHEREAS, if no election is made by the Board of County Commissioners to receive the 25% payment Crook County shall be considered to have elected the State Payment for the remaining 2 years.

IT IS THEREFORE RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS IN AND FOR CROOK COUNTY, WYOMING AS FOLLOWS:

- I. That the Board of County Commissioners elect to receive the 25% payment for the next two years pursuant to Public Law 110-343, the "Secure Rural Schools and Community Self Determination Act;"
- II. That the County Clerk shall send a copy of this resolution to the Secretary of Agriculture c/o U.S. Forest Service Attn: Winona Gleason by US mail and email to wgleason@fs.fed.us ;
- III. That the County Clerk shall send a copy of this resolution to the Wyoming County Commissioners Association to be filed with the State Treasurer.

Dated and Approved in an open meeting on July 26, 2010.

The Board of County Commissioners in and for Crook County, Wyoming
John A. Moline, Jr., Chairman, J. W. Hadley, Vice-Chairman and Kelly B. Dennis, Member
State of Wyoming }
County of Crook }

The foregoing instrument was signed and attested to before me by John A. Moline, Jr., Chairman, J. W. Hadley, Vice-Chairman, Kelly B. Dennis, Member of the Board of County Commissioners in and for Crook County, Wyoming, on behalf of Crook County this 26th day of July 2010.

WITNESS my hand and official seal.

Connie D. Tschetter, Crook County Clerk

Kelly seconded, all ayes, motion carried. Also present were Joe Baron, County Attorney and Mary Kuhl, County Treasurer.

The meeting adjourned at 3:09 o'clock p.m. to meet in regular session on August 3 and 4, 2010 at 8:00 o'clock a.m., in the Commissioner's Room at the Courthouse in Sundance, Wyoming.

John A. Moline, Jr., Chairman

Kelly B. Dennis, Member

James W. Hadley, Vice-Chairman

Attested: _____
Connie D. Tschetter, County Clerk